



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, FEBRUARY 2, 2016
6:00 P.M.
AGENDA**

1. Call to order.
2. Town Council recesses into executive session.
3. The Town Council will meet in closed session regarding the following items and/or any item posted on the agenda notice for this meeting as necessary under the following exceptions to the Open Meetings Act under Texas Government Code:

Section 551.071 – to consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code including subdivision platting issue; roadway and town facilities; CPDD development; *Cheryl Connelly and Richard Connelly v. Town of Fairview, Hooker and Jeffry, P.C. and Tegrity Contractors, Inc.*, Cause No. 366-03874-2015 in the 366th Collin County District Court ; state regulations and local authority regulating the sale of alcohol.

Section 551.074 Personnel - position or appointment of members of all non-advisory boards and commissions, annual evaluation of Town Manager.

Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Proposed commercial/retail developments.

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

4. Town Council reconvenes into regular session and may consider and take action as appropriate on any executive session item. (*approximately 7:30 p.m.*)
5. Pledge of Allegiance.
6. Appointments and Reports
 - a. An appointment with Charley Murray regarding parking in the Villages of Fairview.
 - b. Receive a report from Public Art Committee Chairman, Karen Karnuta, regarding the upcoming Inaugural Town of Fairview Art Show.
 - c. Town of Fairview receives a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA).
7. Consent Agenda
 - a. Approve the minutes of the January 5, 2016, Regular Town Council meeting.
 - b. Approve an ordinance calling the May 7, 2016, General Election and authorizing the town manager to execute a joint agreement with Collin County for the provision of election services.
 - c. Approve a resolution expressing official intent to reimburse costs of projects related to the acquisition of property for municipal purposes.
 - d. Approve an ordinance authorizing a budget amendment pertaining to the fiscal year 2015-16 budget and providing an effective date.

All items listed under the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items. If discussion is desired, an item may be removed from the consent agenda and considered separately.

8. Action/Discussion Items
 - a. Consider, discuss and take any necessary action on a request by Steve Dinapoli, representing 84 Acres Red Oak Trail, LLC, for approval of a Final Plat for the Oak Meadows Addition, a proposed residential subdivision comprised of 10 single-family residential lots, 1 lot of common open space and 1 lot of parkland dedication on a 83.993± acre tract of land as recorded under Doc. # 2031226001676610, CCLR, situated in the George B. Pilant Survey – Abstract No. 691, Town of Fairview, Collin County, Texas, and that is generally located at

the east end of Red Oak Trail north of Meandro Ria Lane. The subject property is zoned PC, Planned Center District. (FP2016-01).

- b. Consider, discuss and take any necessary action on a request by Greystar GP II, LLC, for approval of a Final Plat for the North Addition, Lots 3R-A & 2R-1A, Block A, being a replat of Lots 2R-1 & 3R, Block A, North Addition, recorded in Vol. 2008, Pg. 198, M.R.C.C.T. and Vol. 2013, Pg. 465, M.R.C.C.T. being 10.145 in the J. Dixon Survey - Abstract No. 276, Town of Fairview, Collin County, Texas, and generally located on the west side of Fairview Parkway and adjacent to the east side of Convention Drive. The subject property is zoned CPDD, Commercial Planned Development District. (FP2016-02).
 - c. Consider, discuss and take any necessary action on a request by Jed Dolson, Kittyhawk LLC, for approval of a Final Plat for The Courts at Sloan Creek, being 36 residential lots and 8 open space lots on a 6.50 acre tract of land situated in the John A. Taylor Survey – Abstract No. 909, Town of Fairview, Collin County, Texas and that is generally located adjacent to and west of Highway 5 at the intersection of Meandering Way. (FP2016-03).
 - d. Consider, discuss and take any necessary action on a Facilities Agreement for the Courts at Sloan Creek.
 - e. Consider, discuss and take any necessary action on a request by Larry C. and Jennifer L. Tooker for approval of a Final Plat for the Tooker Addition, a proposed residential subdivision comprised of 2 single-family residential lots on a 9.277 acre tract of land situated in the Samuel Sloan Survey – Abstract No. 791, Town of Fairview, Collin County, Texas, and that is generally located on the east side of Meandering Way north of Rushing Water CT. (FP2015-07).
 - f. Discuss Boards and Commissions, and take any necessary action.
 - g. Hear a staff overview of the Capital Improvements Plan document, discuss the process for review including setting dates for additional meetings and take any necessary action.
9. Citizen's Input
- At this time, any person with business before the council not scheduled on the agenda may speak. Each person will have up to five minutes. No formal discussion or action may be taken on these items at this meeting.
10. Receive reports from Staff, including any updates on project tracking reports, and department activities.
- a. Monthly Financial Report – Period ending December 31, 2015

- b. Quarterly Investment Report – Period ending December 31, 2015
 - c. Stacy Road Update
11. Receive reports from staff or the Town Council about items of community interest.
Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.
12. Adjourn.

I, Elizabeth Cappon, Town Secretary, hereby certify that notice of the above named meeting was posted on the bulletin board of the Town Hall of the Town of Fairview, Texas, a place readily accessible to the public at all times, on the 29th day of January, 2016 at or before 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Elizabeth Cappon, Town Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The Town of Fairview Council Chambers is wheel chair accessible. Access to the building and special parking is available at the primary southwest and northwest entrance into the Town Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, or readers, are requested to contact the Town Secretary's office at 972-562-0522, Ext 4234 or by fax at 972-886-4203.